



SINCE : 1975

# INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692

REGD. OFFICE  
& WORKS  
TELEPHONE  
FAX  
E-MAIL  
WEBSITE

NARI ROAD, BHAVNAGAR  
GUJARAT, INDIA 364 006  
(91) (278) 252 3300 to 04  
(91) (278) 252 3500 to 02  
direct1@ipcl.in  
www.ipcl.in

NADCAP FOR NDT	
EN 9100	: 2016
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
BS OHSAS 18001	: 2007
Certified Company	

Date – 13/07/2021

To,  
DEPT. OF CORPORATE AFFAIRS  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Dear Sir,

Ref.: Scrip Code: 504786

**Sub: Intimation of Book Closure/ Cutoff Date /Record Date**

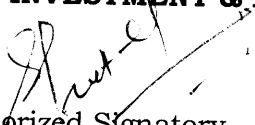
Pursuant to Section 91 of the Companies Act, 2013 read together with Regulation 30 and Regulation 42 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that:-

Register of Members & Share Transfer Books of the Company will remain closed from 29<sup>th</sup> July 2021 to, 04<sup>th</sup> August, 2021 (both days inclusive) for the purpose of forthcoming Annual General Meeting and Record date/ Cutoff date is 28<sup>th</sup> July 2021, for the purpose of E-voting and Declaration of Dividend if any at the AGM.

This is for your information and record.

Thanking You.

For, **INVESTMENT & PRECISION CASTINGS LIMITED**

  
Authorized Signatory